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Board of Trustees Minutes, September 24, 1937

Eastern Washington College of Education

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MEETING OF THE BOARD OF TRUSTEES

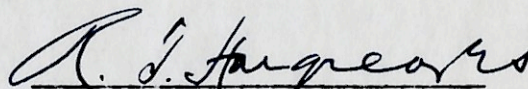
The Board of Trustees of the Eastern Washington College of Education met for a special meeting at the College at 7:30 Friday evening, September 24, 1937. Present: J. E. Ferris, James P. Dillard, R. S. Munter, H. N. Stronach, R. T. Hargreaves, L. V. Tyler and his attorney, Mr. V. T. Tustin, appeared before the Board in the matter of the purchase and sale of Mr. Tyler's property on Seventh Avenue, Lots 6, 7, and 8, Block 108, the Addition to Town of Cheney, Spokane County, Washington.

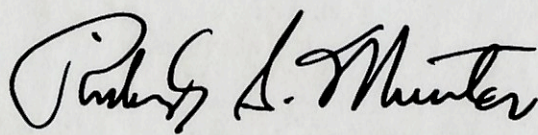
Mr. Tyler had previously rejected an offer of \$8500 made him by Mr. Hargreaves on instruction from the Board. The Board then wrote Mr. Tyler suggesting that if it was his wish, that he meet with the Board to discuss the whole matter. After an extended discussion it was finally decided to arbitrate the matter, the Board of Trustees to appoint one arbitrator, Mr. Tyler another and the two to select a third, the finding to serve as a basis of agreement, but with the understanding that neither party should be bound by the finding of the arbitrators.

It was further understood that if the finding of this committee should not be acceptable, it would then be left to the Court to determine the price that the College should pay for the property.

After Mr. Tyler and his attorney withdrew, the Board decided to appoint as its representative on the appraising committee, Mr. Ralph W. Watson. It was the sense of the meeting that the third member of the Board should be chosen from the city of Cheney, provided that Mr. Tyler's choice should not be a Cheney resident.

The meeting adjourned at 8:50.


Acting Secretary


Approved: _____
Chairman, Board of Trustees